

STATE BOARD OF PARDONS AND PAROLES

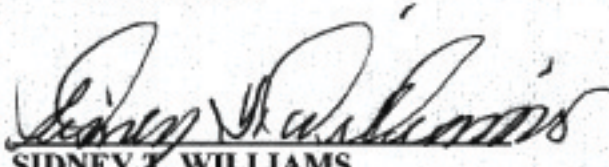
BOARD ORDER

On Monday, 23 February 2004, the Board, convened an open public meeting, with all regular members present. The Board and the senior staff discussed proposed changes to the current rules. During the course of this discussion, various changes were made and agreed upon.

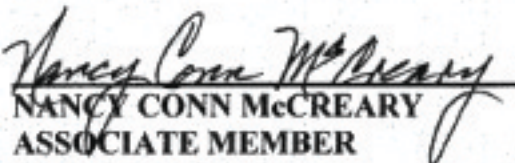
It is, therefore, **ORDERED** that the attached rules of procedure be and they are hereby adopted. The Executive Director shall take reasonable steps to ensure that these rules of procedure are available to the public. All previous orders governing these procedures are hereby repealed.

Done this the 23rd day of February, 2004.

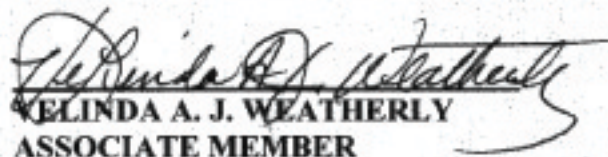
APPROVED



SIDNEY T. WILLIAMS
CHAIRMAN



NANCY CONN McCREARY
ASSOCIATE MEMBER



VELINDA A. J. WEATHERLY
ASSOCIATE MEMBER

DISAPPROVED

SIDNEY T. WILLIAMS
CHAIRMAN

NANCY CONN McCREARY
ASSOCIATE MEMBER

VELINDA A. J. WEATHERLY
ASSOCIATE MEMBER